

**YWCA ENID BOARD OF DIRECTORS MEETING NOTICE & AGENDA**

Tuesday, March 22<sup>nd</sup>, 2022

12:00pm – 1:00pm

YWCA Conference Room, 525 S Quincy, Enid, OK 73701

Call to Order	Kendall Conger
Confirm Quorum <u>February 2022 Meeting Minutes</u>	Austin Hazen <b>Discuss &amp; Take Action</b>
<u>Executive Director’s Report</u> <u>Program Impact Report</u> <u>Sexual Assault Awareness Month Activities</u>	Courtney Strzinek
Mission Moment – The Science of Hope at the YWCA Project Update	Courtney Strzinek
Committee Reports (as needed)	
Board & Governance Approve Resignation of Board Member Laura Lang Approve Jennifer Bauman as New Committee Chair Approve Automatic Resignation of Board Member Ramona Nazario 1-2 More Members Needed per Bylaws	Kendall Conger/Jennifer Bauman <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b>
Finance <u>Finance Report as of February 28, 2022</u> Approve Submission of CDBG-CV 2 Grant Application Accept United Way 2022 Allocation	Jarretta Huckins <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b> <b>Discuss &amp; Take Action</b>
Fundraising Sponsorship & Walk A Mile Updates	Virginia Miller
Safety & Security	Jennifer Bauman
Policy Advisory	Kelli Schovanec
Communications	Kendall Conger
Executive <u>The Partnership Training Review</u>	Kendall Conger
Other Business (business not known at the time of the posting of the agenda)	

Adjourn

Note: Underline indicates attachments in packet